Town of Plympton Finance Committee Minutes Monday April 24, 2017 Plympton Town House, Plympton, MA

The meeting was called to order at 6:00

Members in attendance: Susan Ossoff (SO), Nathaniel Sides (NS), Lisa Hart (LH), Eric Hart (EH), Marilyn Brown (MB)

Approval of Minutes

Date	Motion by	Seconded by	Vote
April 10, 2017	МВ	EH	Unanimous

Meeting with Board of Selectmen

Presentation by Richard Kobayashi of the Collins Center Executive Recruitment Center on the services they provide is hired. The total fee would be about \$17,000. The process should take about 120 days. They will continue with the town until a town administrator is hired.

Budget Discussion

Town Accountant – met with Finance Committee to discuss the final budget.

Fire Department – budget was discussed. The Finance Committee has decided to reduce the equipment line from \$27,000 to \$16,000 and to decrease the fire services line by \$7,000 for the radios (money is in the reserve fund for unexpected radio failure) and \$5,000 for turnout gear (duplicated in the warrant article). Without further explanations from this department, which have been requested multiple times, this is the only fiscally responsible path the committee sees. These changes were also discussed with the BOS.

Reserve Fund Transfer

Transfer for \$4,421.25 for line 255 New Town House was put on hold until Town Meeting for more information.

Motion

Date	Motion by	Seconded by	Vote
April 24, 2017	MB	EH	The vote was unanimous to approve and recommend the
			Special Town Meeting Warrant Articles.
April 24, 2017	MB	EH	The vote was unanimous to approve and recommend the
			Annual Town Meeting Warrant Articles.
April 24, 2017	MB	EH	The vote was unanimous to approve and recommend the
			Annual Budget.
April 24, 2017	MB	EH	The vote was unanimous to approve the Finance Committee
			letter for the Warrant.

Next meeting May17, 2017 at 6:30 for short meeting before Annual Town Meeting.

Motion to adjourn: Motion made by MB, seconded by EH, unanimous at 8:26.

Respectfully Submitted, Lisa Hart, Secretary